

January 6, 2014

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 13, 2014

TIME: **6:30 P.M. Race Committee meeting**  
**7:00 P.M. Regular meeting**

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—J. Igielski
  - b. Investment—N. Ryan
  - c. House—D. Stamm
    1. Lienhard Room update.
  - d. Facility and Site—M. Lyons
    1. Long range update
  - e. Fund Development / Legacy Society—P. Kruk
  - f. Budget—T. Palermino
  - g. Technology—P. Crosswaith
9. Old business
  - a. Town Hall Renovations Project Building meetings.
  - b. Race 2014
  - c. 75<sup>th</sup> anniversary
  - d. RFID update
10. New business
11. Public participation
12. Adjournment